

Minutes of Special Meeting of September 15, 2009
Belmont City Hall, One Twin Pines Lane, Suite 360

CALL TO ORDER 6:05 P.M.

ROLL CALL

COUNCILMEMBERS PRESENT: Feierbach, Lieberman, Dickenson, Wozniak, Braunstein

COUNCILMEMBERS ABSENT: None

Staff Present: City Manager Crist, City Attorney Zafferano, Finance Director Thomas, Community Development Director de Melo, Parks and Recreation Director Gervais, City Treasurer Violet, City Clerk Cook.

AGENDA AMENDMENTS

Mayor Braunstein expressed a desire to add an item of urgency regarding the League of California Cities Annual Conference, which begins September 16th. He noted that this issue arose following the posting of the agenda.

ACTION: On a motion by Councilmember Wozniak, seconded by Councilmember Feierbach, and unanimously approved by a show of hands to add the following item to the agenda:

Consideration of Appointment of Alternate Delegate to the League of California Cities Annual Conference

Mayor Braunstein noted that both he and Councilmember Lieberman, previously designated as Delegates to the League's Annual Conference, are unable to attend. Delegates need to be registered for the conference in order to vote on the proposed resolutions. He stated that there will be discussion on the resolutions throughout the course of the conference. He questioned the appropriateness of attending the conference just to vote on the resolutions, which may change as a result of discussion. There is a cost to attend the conference. He recommended that the League's bylaws be changed regarding the issue of having to pay to vote.

Councilmember Dickenson stated that he would be available to attend only in the afternoon of the day the vote is to be taken.

City Attorney Zafferano clarified that the least valuable component of the conference is the vote. He recommended that a delegate attend only if Council feels strongly about voting.

ACTION: On a motion by Councilmember Lieberman, seconded by Councilmember Dickenson, and unanimously approved by a show of hands to not send a delegate from Belmont to the League of California Cities Annual Conference.

Mayor Braunstein recommended that the City Council have a discussion regarding conference attendance in the future.

Adjourn to Closed Session (6:10 P.M.)

CLOSED SESSION

- A. Conference with Real Property Negotiator Crist pursuant to Government Code Section 54956.8: 91 Parcels, APN's 043-071-010, 043-021-380, 043-021-010, 043-072-010, 043-072-030, 043-203-420 and 430, 044-242-040, 043-030-120, 043-030-320 through 500, 043-042-180, 043-042-580 through 600, 043-061-290, 043-061-400, 043-061-580 through 810, 043-062-010, 043-062-160 through 200, and 043-062-480 through 670

Attended by Councilmembers Feierbach, Wozniak, Lieberman (absent between 6:30 and 8:45 p.m.), Braunstein, City Manager Crist, City Attorney Zafferano, Finance Director Thomas, Community Development Director de Melo, Parks and Recreation Director Gervais, and City Treasurer Violet. City Clerk Cook was excused.

ADJOURNMENT at this time, being 10:00 P.M.

Terri Cook
Belmont City Clerk

Meeting not televised or recorded.